

MINUTES OF DECEMBER 7, 1922.

The Board of Public Works met at the office of the Board of Public Works, Union Trust Building, Baltimore, on Thursday, December 7th, 1922.

Present:

Governor Albert C. Ritchie  
Comptroller Wm. S. Gordy, Jr.

The minutes of the meeting of November 29th were read and approved.

On Motion duly seconded, the following resolution was unanimously adopted:

"BE IT ORDERED That in accordance with the Act of 1922, Chapter 464, the Governor, Comptroller of the Treasury, and Treasurer of the State be, and they are hereby authorized and directed to advertise twice a week for four successive weeks in the Baltimore Sun and the Baltimore American, the first insertion to bear date of January 9th, 1923, and the last insertion to bear date of February 2nd, 1923, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to twelve o'clock noon, on Thursday, February 8th, 1923, bids for \$500,000 bonds, to be issued under the provisions of said Act; said bids to be contained in seal envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland, for five per centum of the par value of the amount bid for. All bids will be opened at twelve o'clock noon, on Thursday, the 8th day of February, 1923. OK  
1/4  
1922

"Said bonds shall be those prepared for issue on February 15th, 1923, in accordance with the resolution of June 28, 1922, they shall be dated the 15th day of February, 1923, and they shall bear interest at the rate of four and one half per centum per annum, payable semi-annually on the 15th days of August and February, respectively, during the continuance of said loan. Said bonds shall be of the denomination of \$1000 each, all shall be subject to registration as to principal, and shall all be issued with interest coupons attached, and shall be deliverable on the 15th day of February, 1923. The said bonds shall be issued upon the Serial Annuity Plan, as provided in said Act.

"The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the largest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and such bid shall be the highest, and the certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of certificates as offered for sale, then such certificates of indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price."

The Governor submitted the following letter:

UNIVERSITY OF MARYLAND  
Office of the Board or Regents,  
816 Fidelity Building,  
Baltimore, Md.

December 5, 1922.

His Excellency, Albert C. Ritchie,  
Governor of Maryland,  
Executive Offices,  
State House,  
Annapolis, Maryland.

Dear Governor Ritchie:

The bond issue for the current year contains an

item of \$15,000.00 for the furnishing of the Nurses Home. The furnishing is about completed and there will be a small balance which we would like to transfer with your permission to the Building Fund.

The amount which we desire to transfer at the present time is \$1,000.00.

Will you please advise me if this is satisfactory?

Very truly yours,

(Signed) A. F. Woods,

President.

The Board approved the transfer of the fund and directed the Secretary to get from Dr. Woods the information as to the exact fund in the Construction Loan to which the transfer of the balance mentioned in the above letter is desired to be made.

Mr. William M. Maloy, Chairman, Public Service Commission, and Mr. John N. Mackall, Chairman, State Roads Commission, appeared before the Board to discuss further the purchase of the Susquehanna and Havre de Grace Bridge. It was decided to call a meeting of the Board of Public Works for Wednesday, December 13th, to take further action on the matter.

The Secretary submitted voucher requesting the following payment out of appropriation contained in Chapter 464 of the Acts of the General Assembly of 1922:

University of Maryland (Animal Husbandry Farm,  
Gymnasium, Armory and Stadium) . \$10,684.37

The action of the Secretary in issuing the check of the Board of Public Works in payment of the above amount was approved.

The Board approved the payment of the following bills by the Secretary:

December 1, 1922.

State Office Supplies and Stationery.

The Baltimore Towel Supply Co. (Towel Service, November, '22  
Offices, Bd. of Public Works) \$7.85

December 2, 1922.

Contingent Fund.

The State Board of Education (Rebuilding fund, Maryland  
Normal and Industrial School at Bowie) \$18,000.00

December 5, 1922.

State Office Supplies and Stationery.

Tripure Water Company, Baltimore. (Water for Offices,  
Bd. of Public Works, Nov. '22). 1.50

There being no further business, the meeting adjourned.

*Philip B. Tschman*  
Secretary.